

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, June 9, 2009

TIME: 1:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

MICHAEL P. KEARNS
Interim Executive Director

Agenda

1. Division Updates
2. Legislative Update – Leah Chacon
 - General discussion of bills
 - Discussion and consideration of SB 1241 corporation commission; railroad safety fees
 - Discussion and consideration of SB 1171 state agency rulemaking; moratorium
 - Discussion and consideration of SB 1403 renewable high-wage industries incentives
3. Update, discussion, consideration and/or possible vote concerning budget matters – Mike Kearns, Leah Chacon
4. Stimulus Update – Steve Olea
5. Discussion of "Going Paperless" at the Commission. What steps would be required to allow Parties to filed electronically in dockets, distribute electronically to other Parties, Commissioners, Staff – Chairman Mayes

6. Discussion of the impact of the Legislature's 2010 budget on Commission work; reports from Division chiefs on impacts of the 2010 budget; discussion and consideration of contingency plans in the event of delayed appropriation for fiscal year 2010 – Chairman Mayes
7. Proposed study by the Wm. Seidman Research Institute at ASU analyzing the estimated economic impacts of Arizona's Renewable Energy Standard, including on state revenues, Gross State Product, and personal income, using Arizona's REMI model – Chairman Mayes
8. Proposed letter to the Arizona Legislature and Governor describing recent activities/efforts of the ACC's Securities Division, including a description of the Commission's recent enforcement actions against major banks and resulting fines – Chairman Mayes
9. Discussion and consideration of process concerning APS Application for expedited treatment of its RES Performance Based Incentives Program - Chairman Mayes
10. Commission update, discussion, consideration and vote concerning Water Infrastructure Financing Authority of Arizona (WIFA) Board Members – Steve Olea